

BOARD OF PUBLIC WORKS AND SAFETY
February 14, 2006

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, February 14, 2006 at 9:00 a.m. Members present were: Cindy Murray, Gary Henriott, Norm Childress, Tom Shorter and Claudia Samulowitz.

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Shorter moved for approval of the minutes from the February 7, 2006 regular meeting. Mr. Henriott seconded. Passed.

BID UNDER ADVISEMENT

Union Street Sanitary Extension and Storm Drainage Improvement

President Murray stated the bids would remain under advisement for further review.

NEW BUSINESS

Community Development

Contract for Professional Services – H. Stewart Kline & Associates, Inc.

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of a Contract for Professional Services in the amount of \$8,500.00 with H. Stewart Kline & Associates, Inc. for a Sidewalk Feasibility Study for the Fowler Apartments. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Engineering

Change Order #1 (Final) – Lafayette Redevelopment Streetscape Project

Jenny Bonner, Director of Public Works, presented to the Board and recommended approval of final Change Order #1 from Mid-States Mechanical and General Contractor for the Lafayette Redevelopment Streetscape Project in the amount of \$17,642.51. Mr. Henriott inquired as to future contracts for the benches, grates, etc. Mrs. Bonner stated that the City would perform that work. President Murray questioned if other business in the area showed interest in participating in the project. Mrs. Bonner stated the property owners on the west and the north sides of the Courthouse have expressed interest and engineering estimates are being obtained with contracts to be brought before the Board in the future. Mrs. Samulowitz moved for approval. Mr. Shorter seconded. Passed.

Certificate of Completion, Final Waiver of Lien and Guarantee - Lafayette Redevelopment Streetscape Project

Mrs. Bonner presented to the Board and recommended approval of the Certificate of Completion, Final Waiver of Lien and Guarantee for the Lafayette Redevelopment Streetscape Project. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Escrow Agreement – Park East Boulevard Project

Mrs. Bonner presented to the Board and recommended approval of an Escrow Agreement between Ron Whistler, Cascada Professional Park, LLC, the City of Lafayette and Lafayette Bank & Trust Company in the amount of \$459,750.00 for the Park East Boulevard Project. Mr. Childress moved for approval. Mr. Henriott seconded. Passed.

Contract – Eagon & Associates for New Well field

Mrs. Bonner presented to the Board and recommended approval of a Contract with Eagon & Associates in the amount of \$84,707.00 for Phase I and \$77,425.00 for Phase II for the exploration of the Davis Ferry Well Field. Mrs. Bonner stated they will be looking at doing some sample test wells and samplings in order to determine the scope of what future well field might be at that location. Mr. Henriott questioned if there was a lease or agreement with any of the property owners. Mrs. Bonner stated there was a sixty (60) day agreement to enter into the property for the purpose of doing the testing. Mr. Henriott inquired about leasing the property. Mrs. Bonner stated land acquisition would come later. Discussion ensued. Mr. Childress moved for approval. Mr. Shorter seconded. Passed.

Railroad Bore Permits – Water main crossing at Greenbush Street

Mrs. Bonner presented to the Board and recommended approval of Railroad Bore Permits from DMJM Harris and Norfolk Southern Corporation for the water main crossing at Greenbush Street. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

Purchasing Department

Permission to Advertise for Bid – Gasoline & Diesel Fuels

Rick Morrissey, Purchasing Manager, requested permission to advertise for bid Gasoline & Diesel Fuels. Mr. Morrissey stated with Board approval the advertising dates would run on Friday, February 17, 2006 and February 24, 2006 with bids to be received on March 7, 2006. Mr. Henriott questioned the expiration date of the current agreement. Mr. Morrissey stated it had already expired, however Newton Oil has agreed to continue their services. Mr. Childress moved for approval. Mr. Shorter seconded. Passed.

MISCELLANEOUS

Banner Request – Global Fest

President Murray presented on behalf of the Global Fest Committee a request to hang a banner across Main Street from August 1, 2006 through September 5, 2006 to promote the 12th Annual Global Fest. Mrs. Samulowitz moved for approval. Mr. Shorter seconded. Passed.

CLAIMS

Steve Bultinck, Controller, presented for Board approval, Claims in the amount of \$697,818.53. Mr. Childress moved for approval. Mr. Henriott seconded. Passed.

Pat Grimes, Fire Prevention, Lafayette Fire Department, informed the Board of a grant they received from State Farm Insurance in the amount of \$5,000.00. Mr. Grimes stated the grant will be used for the Child Safety Fair that is held in the month of August, which also encompasses all of the emergency services in Tippecanoe County. They average approximately 700 to 1,000 participants in one (1) day and teach fire prevention and safety to children and parents. It also helps fund the coloring book program at the area schools and the Fire Prevention show held at Jefferson High School which educates approximately 6,000 children during Fire Prevention Week held in October. State Farm also provides up to 40 volunteers for the show. Mr. Grimes thanked State Farm.

Department Updates

Lou Hill, Human Resource Director, gave the following department update:

- Safety
 - Have spent approximately \$4,200.00 on Workers Comp claims
 - Continue to fund the pool of monies that is drawn from of approximately \$36,600.00 per month. That is only 90% of what was done three years ago. The hope is to continue the fine performance that the departments are currently doing and would like to be able to back off in the future.
 - Risk Liability Assessment was performed and did well with no recommendations. They liked our policies and programs.
 - Human Resources has completed NIMS training requested by the Mayor.
- Unemployment
 - Has been running high do to the recent job eliminations and have spent \$10,000.00 so far for 2006, but see things stabilizing.
- Employment
 - Parks Department seasonal postings are up for seasonal employment
 - Replacement Hiring will be done for the rest of the City
- Mr. Hill participated in the local Employers Healthcare Forum. Its purpose is to look at how to make Healthcare better and more efficient. Mr. Hills stated they are making good progress with a lot of participation from employers and providers alike, but it is his assessment that there is a recognition that change is needs to happen and what has been done in the past is not working real well.

Ted Bumbleburg, Parks Superintendent, gave the following department update, along with a handout:

- Employment – Have started the application process for seasonal employment
- Seasonal preparations have started for the pools, rides, train and the baseball field
- Golf Course
 - In January they had 525 rounds of golf.
 - Have sold 17 season passes in January.
 - In the process of re-building leagues, Jason Biddinger, Pro Shop Manager, is working on bring back leagues and has created a Senior Men's League along with a City Employee League.
 - Implemented a Refund Policy for season pass holders. The refund is based on the number of closed days for the facility. A certain percentage is taken off of your next year's pass should a flood event occur.

- The Flood Recovery Fund currently has approximately \$72,000.00.
- Murdock Park – Due to the weather conditions snow for the sled run has only been made a couple times.
- 2006 Program & Facilities Guide handout.
- Zoo
 - Fund Development - Will be making announcements on fund development in a month or so. Finalized the Fund Development Brochure and are in the process of getting it out.
 - Education Program – New coordinator has implemented some new programs, Bedtime at the Zoo, and has continued the outreach programs at the schools.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:25 p.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s
President

ATTEST: Deb Puetz s/s
Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending February 10, 2006:

12070	Chase Bank	201 Main St	Identification sign	\$9,000.00
12071	Chase Bank	201 Main St	Identification Sign	\$6,000.00
12072	Chase Bank	201 Main St	Identification Sign	\$300.00
12073	Chase Bank	201 Main St	Clearance sign	\$50.00
12074	Chase Bank	201 Main St	Clearance sign	\$100.00
12075	J Mark LLC	216 N 6th St	Renovate to 8 residential condos & 1	\$800,000.00
12076	Atlas Excavating Inc	Park East Blvd Ext	Temp pole for Job trailer - southend of	\$500.00
12077	Jesus Alaniz	2418 Butler St	Completion of BP# 10816 Add 2nd story	\$225.00
12078	Wexford Development	208 Main St	New Renaissance Place Shell - Garage,	\$18,366,808.00
12079	INOK Investments LLC	3589 Sagamore Pkwy N	Interior office buildout	\$115,000.00
12080	ACME Development	721 Main St	Upgrade 200 to 600 for 6 units	\$3,000.00
12081	Wal Mart	4205 Commerce Dr	Interior remodel for Wal Mart	\$931,800.00
12082	Beazer Homes Indiana LLP	4101 Ivanhoe St	Single family residence	\$97,000.00
12083	Thomas McDonald	1009 Hartford St	Replace electric service	\$500.00
12084	Tempest Homes LLC	3231 Runyon Dr	Single family residence	\$82,000.00
12085	Tempest Homes LLC	3113 Runyon Dr	Single family residence	\$81,000.00
12086	Tempest Homes LLC	3109 Runyon Dr	Single family residence	\$84,000.00
12087	Tempest Homes LLC	2826 Atlas Dr	Single family residence	\$89,000.00
12088	Busted Balloons & Gifts	640 Main St	Event sign 2/8-2/15	\$25.00
12089	Insight Communications	325 Creasy Ln S	Event sign for Insight Job fair 2/7-2/16	\$25.00
12090	Larry Griggs	1708 Ocala Ct	Remodel basement & upgrade to 200 amps	\$5,000.00
12091	Newlin Buiders Inc	934 Snowy Owl Ct	Single family residence	\$240,000.00
12092	MTS Properties LLC	3218 Daugherty Dr	Interior buildout for Blumling Design	\$185,000.00
12093	Ken Baldwin	609 Sagamore Pkwy N	Demolish 4 houses	\$0.00
12094	Tempest Homes LLC	2814 Atlas Dr	Single Family Residence	\$86,000.00